

08CRIM 102

REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli
Clerk's Office

OFFENSE: FAILURE TO PAY PAST DUE CHILD
SUPPORT OBLIGATION [18 USC 228(a)(3)]

FROM: Yvonne Rivera
U.S. Probation Officer

ORIGINAL SENTENCE: Five (5) years Probation;
\$100 Special Assessment

SPEC. CONDITIONS: Drug testing as required by
the supervision officer for determining whether you
are using a prohibited substance. Such methods may
be used with random frequency and include urine
testing, the wearing of a sweat patch, a remote
alcohol testing system, and/or any form of prohibited
substance screening or testing; participate in a
program of in-patient or out-patient substance abuse
therapy and counseling if deemed advisable by the
supervising officer.

Restitution: \$21,631.41, 180 Hours Home Detention,
Search & Seizure, Vocational Training.

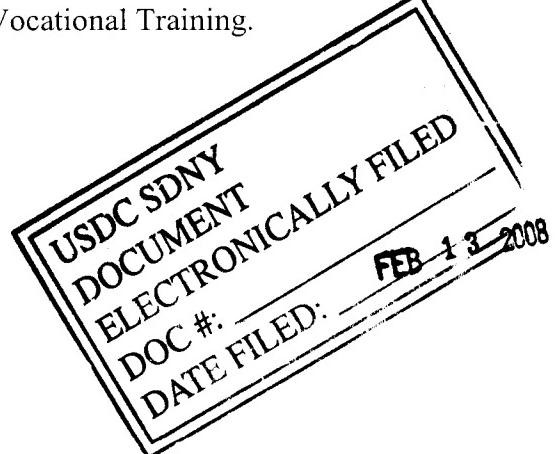
RE: BARRIOS, Herman
Docket # 5:04-CR-442-1H2

DATE OF SENTENCE: June 7, 2005

DATE: December 5, 2007

ATTACHMENTS: PSI X JUDGMENT X

REQUEST FOR: COURT DIRECTION X



REQUEST FOR ACCEPTANCE OF JURISDICTION

This offender was sentenced in the Eastern District of North Carolina on June 7, 2005, as outlined above to five (5) years Probation. On November 20, 2007, the Eastern District of North Carolina initiated a transfer or jurisdiction with their Court, based on his permanent residence in this district.

Enclosed, please find Probation Form 22 signed on November 20, 2007 by the Honorable Malcolm J. Howard, U.S. District Judge for the Eastern District of North Carolina, ordering that their Court records be transferred to the Southern District of New York, upon this Court's acceptance of jurisdiction.

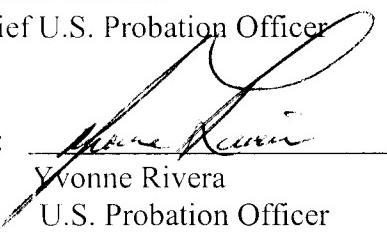
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We respectfully request that the Court consider accepting the transfer of jurisdiction in this matter. If the Court is in agreement with this recommendation, we ask that both of the attached forms (Probation 22) be endorsed and returned to our office.

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: 

Yvonne Rivera
U.S. Probation Officer
212-805-5192

Approved By:

 12-5-07
Avriel G. George Date:
Supervising U.S. Probation Officer

/dg
Enclosures